



2010
Tucson/Pima County Metropolitan Energy Commission

Thursday, January 21, 2010 - 7:45 a.m.
Ward III Council Office, 1510 E. Grant Road
Tucson, Arizona

Legal Action Report

1. Call to Order

A quorum was established and called to order at 7:58 a.m.

2. Approval of Minutes

No minutes to approve.

3. Announcements

Announcements made by MEC members; no action taken.

4. Chairman's Report

Report given; no action taken.

5. Call to the Audience

No audience member spoke.

6. Officer Elections

Mr. Kaplan moved, seconded by Mr. Michal, to nominate Michael Guymon as Chair. Mr. Kaplan moved, seconded by Ms. Branch-Gilby, to close the nominations and elect Mr. Guymon as Chairman. Motion carried unanimously.

Ms. Branch-Gilby moved, seconded by Mr. Moghimi, to nominate Grace Evans as Vice-Chair. Mr. Kaplan moved, seconded by Ms. Cook, to close the nominations and elect Ms. Evans as Vice-Chair. Motion carried unanimously.

Ms. Evans moved, seconded by Mr. Moghimi, to nominate Donna Branch-Gilby as Secretary. Mr. Michal moved, seconded by Mr. Moghimi, to close the nominations and elect Ms. Branch-Gilby as Secretary. Motion carried unanimously.

7. Old Business

- a) Financial Report – Report given; no action taken.
- b) MEC Website – Report given; no action taken.
- c) Action Committees – Discussion; no action taken.

8. Future agenda items

Discussion; no action taken.

9. Adjournment

Meeting adjourned at 9:10 a.m.